



## POSTAL VOTING FORM

For use at the Annual General Meeting of Genmab A/S on Thursday March 26, 2020.

The undersigned hereby casts a postal vote as follows:

Items on the Agenda of the Annual General Meeting on March 26, 2020	FOR	AGAINST	ABSTAIN	The Board's recommendation
1. Report by the Board of Directors on the Company's activities during the year...	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-
2. Adoption of the audited Annual Report and discharge of the Board of Directors and the Executive Management.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Decision as to the distribution of profit according to the adopted Annual Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Election of members of the Board of Directors: .....				
a. Re-election of Deirdre P. Connelly.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
b. Re-election of Pernille Erenbjerg .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
c. Re-election of Rolf Hoffmann .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
d. Re-election of Dr. Paolo Paoletti .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
e. Re-election of Dr. Anders Gersel Pedersen .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
f. Election of Jonathan Peacock .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
5. Election of auditor:.....				
Re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
6. Proposals from the Board of Directors: .....				
a. Adoption of the Remuneration Policy for the Board of Directors and the Executive Management .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
b. Approval of the Board of Directors' remuneration for 2020 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
c. Amendment of Article 6 (provider of share registration services) .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
7. Authorization of the chairman of the General Meeting to register resolutions passed by the General Meeting.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
8. Miscellaneous .....	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-

The postal vote applies to the number of shares that the undersigned owns on the registration date, Thursday March 19, 2020. The shareholding is determined on the basis of entry in the register of shareholders and notifications of ownership that the Company has received, but has not yet entered in the register of shareholders.

**Please note that once the Company has received the postal vote, it cannot be revoked.**

Date | | | | | 2 | 0 | 2 | 0 |      Name of shareholder: \_\_\_\_\_

Address: \_\_\_\_\_

Postcode and city: \_\_\_\_\_

VP reference: \_\_\_\_\_

Signature: \_\_\_\_\_

The postal vote must be received by VP Investor Services A/S no later than **Wednesday, March 25, 2020 at 10:00 AM CET**. Please visit the website of VP Investor Services A/S at [www.vp.dk/agm](http://www.vp.dk/agm) or Genmab A/S at [www.genmab.com](http://www.genmab.com) to cast a postal vote.

You may also return the postal voting form to VP Investor Services A/S, Weidekampsgade 14, DK-2300 Copenhagen S, Denmark, by using the enclosed reply envelope. The form may also be returned by fax to +45 4358 8867 or by e-mail to [vpinvestor@vp.dk](mailto:vpinvestor@vp.dk).